

**A-E JOINT BOARD MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Contact: [Jerry Lowrie \(608\) 261-3386](#)

Room 179A&B, 1400 E. Washington Avenue, Madison WI

Thursday, [November 13, 2003](#)

9:00 AM

AGENDA

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes ([04/10/03](#))
4. Administrative Report
 - a. [Jerry Lowrie, Bureau Director](#)
 - i. Joint Board Roster
 - ii. [2004 Meeting Dates](#)
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release
5. Legislative Update(**Infor only**) **attach scope statements, current drafts, etc. for approval. This committee approves all rules for the sections . Attach Agenda Request Form so they know why they are looking at it and what action needs to be taken. Want things listed more clearly with all pertinent information attached for discussion and decision making.**
 - a. Experience only Licensure - [Update](#)
 - b. Continuing Education [Update](#)
6. Administrative Rules(**Infor only**) **attach scope statements, current drafts, etc. for approval. This committee approves all rules for the sections . Attach Agenda Request Form so they know why they are looking at it and what action needs to be taken. Want things listed more clearly with all pertinent information attached for discussion and decision making.**
 - a. Report from Rules Committee
 - b. Architectural Intern – Architects Section - [AE 3.03\(5\) Update](#)
 - c. Standards Testing – Engineers Section - [Update](#)
 - d. Eliminate Option for Exam Review – Engineer Section [Update](#)
7. Section Reports

- a. Architects
 - b. Designers
 - c. Land Surveyors
 - d. Landscape Architects
 - e. Professional Engineers
8. Status Reports
9. Practice Issues
10. Examination Issues
 - a. NCEES Proctoring Policy – Darwin Tichenor
 - b. NCEES Sole Source Administration – Barb Showers
11. Miscellaneous Correspondence/Information
 - a. Unauthorized Practice of Law, [Update](#)
12. Such Other Items As Authorized by Law
13. **ADJOURNMENT**

Next Meeting: [April 15, 2004](#)